

## **Minutes of the Board of Finance Special Meeting - Wednesday, April 22, 2009**

A special meeting of the Board of Finance of the Town of Ridgefield was held in the Town Hall Large Conference Room on April 22, 2009 at 7:30 A.M. (E.D.T.).

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Members present were as follows:

Present

Marty Heiser, Chairman

Bob Cascella

David Ulmer

\* \* \*

Mr. Heiser called the meeting to order at 7:30 A.M. and introduced and read the following resolution:

RESOLVED: That The Recommendation Of The Board Of Finance Relative To The Appropriation Of \$43,919,290 For Town Expenditures (Excluding Board Of Education And Capital And Non-Recurring Fund Expenditures) For The Fiscal Year Commencing July 1, 2009 And Ending June 30, 2010, be approved and recommended for adoption by the legal voters of the Town.

RESOLVED: That The Recommendation Of The Board Of Finance Relative To The Appropriation Of \$76,772,441 For Board Of Education Expenditures For The Fiscal Year Commencing July 1, 2009 And Ending June 30, 2010, be approved and recommended for adoption by the legal voters of the Town.

RESOLVED: That The Recommendation Of The Board Of Finance Relative To The Appropriation Of \$100,000 For Capital And Non-Recurring Fund Expenditures For The Purchase And/Or Lease of Police Vehicles For The Fiscal Year Commencing July 1, 2009 And Ending June 30, 2010, be approved and recommended for adoption by the legal voters of the Town.

RESOLVED: That the resolution entitled "Resolution Making Appropriations Aggregating \$375,000 For Various Town Building And Improvement Projects And Equipment And Authorizing The Issuance Of \$375,000 Bonds Of The Town To Meet Said Appropriations And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose", a copy of which is attached hereto, be approved and recommended for adoption by the legal voters of the Town.

RESOLVED: That the resolution entitled "Resolution Making Appropriations Aggregating \$1,110,000 For Various Town Road And Infrastructure Improvements And Authorizing The Issuance Of \$1,110,000 Bonds Of The Town To Meet Said Appropriations And Pending The

Issuance Thereof The Making Of Temporary Borrowings For Such Purpose”, a copy of which is attached hereto, be approved and recommended for adoption by the legal voters of the Town.

RESOLVED: That the resolution entitled “Resolution Making Appropriations Aggregating \$128,600 For Vehicles And Equipment And Authorizing The Issuance Of \$128,600 Bonds Of The Town To Meet Said Appropriations And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose”, a copy of which is attached hereto, be approved and recommended for adoption by the legal voters of the Town.

RESOLVED: That the resolution entitled “Resolution Making Appropriations Aggregating \$577,000 For School Improvement Projects And Equipment And Authorizing The Issuance Of \$577,000 Bonds Of The Town To Meet Said Appropriations And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose”, a copy of which is attached hereto, be approved and recommended for adoption by the legal voters of the Town.

RESOLVED: That the resolution entitled “Resolution Making Appropriations Aggregating \$717,000 For Sidewalk And Infrastructure Improvements And Authorizing The Issuance Of \$717,000 Bonds Of The Town To Meet Said Appropriations Provided That The Bonds Shall Be Reduced By The Amount Of Any State Grants And Federal Stimulus Funds Received For Such Purposes”, a copy of which is attached hereto, be approved and recommended for adoption by the legal voters of the Town.

RESOLVED: That the resolution entitled “Resolution Making Appropriations Aggregating \$320,885 For Various Improvement Projects And Equipment And Authorizing The Issuance Of \$320,885 Bonds Of The Town To Meet Said Appropriations And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose”, a copy of which is attached hereto, be approved and recommend for adoption by the legal voters of the Town by Town Meeting vote.

Mr. Ulmer moved that said resolution be adopted as introduced and read and the motion was seconded by Mr. Heiser. Upon roll call vote the ayes and nays were as follows:

AYES  
Marty Heiser  
Bob Cascella  
David Ulmer

NAYS

Mr. Heiser thereupon declared the motion carried and the resolution adopted.

Mr. Cascella made and Mr. Heiser seconded a motion to adjourn the meeting at 7:45 A.M..  
Vote: 3-0. Motion Approved.

Respectfully submitted,

Kevin F. Redmond  
Director of Finance  
April 22, 2009